

**COMMISSIONERS' MEETING
MINUTES SUMMARY
SEPTEMBER 19, 2013
1:30 P.M.**

Richard L. Cultice, President, Absent
John F. Evans Vice President, Present
John W. O'Brien Member, Present

Appointments

1:30 p.m. General Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the September 17, 2013, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-12-65

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1266

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the additional highway easement(s) for Monroe Concord Road No. 39, located in Section 9, Town 4, Range 6, Concord Township, and Section 8 Town 4, Range 6, Monroe Township, Miami County, Ohio, as requested by the County Engineer. Constantine and Armenia Peryma, and Lester M. Whitefield have, by instrument recorded in Miami County Recorder's Deed Book, granted an easement for highway purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1267

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge Municipal Court's submission of the attached FY2013-2015 Community Corrections Act Grant Application to the Ohio Department of Rehabilitation and Corrections (online) on September 10, 2013, for a Probation Improvement & Incentive Grant (new grant), requesting \$197,126.00 (no matching funds). Said grant would cover the salary of a Criminal Justice/Quality Assurance Coordinator and a portion of one (1) Clerical Support Staff and provides educational supplies for the program. The Probation Improvement & Incentive Grant is a twenty-one (21) month program and covers the months of October 1, 2013 through June 30, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1268

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Customer Service/Support Agreement with Henschen and Associates, Inc. for software and hardware support for Probate Court's court database system. The total value of this agreement is for \$5,000.00. Said agreement shall remain in effect until the total value (\$5,000.00) has been depleted or until the agreement is canceled by either party. Should the agreement be canceled, Henschen and Associates, Inc. shall refund the unused dollars. The cost will be paid from Fund 168. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1269

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of a proposal from the Recorder requesting \$4.00 from every document received or filed in 2014 to be placed in the county treasury and designated as "General Fund Monies to supplement the equipment needs of the county recorder, to reserve funds for the office's future equipment needs, pursuant to ORC 317.321. Further set the date of Tuesday, October 15, 2013 at 9:05 a.m. in which to meet with the Recorder to review said proposal. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1270

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jason Kelley, Building & Electrical Inspector 1 for the Department of Development. Mr. Kelley's first day will be September 23, 2013 at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1271

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Timothy Glisson, Zoning Coordinator for the Department of Development. Mr. Glisson's first day will be September 23, 2013 at a pay rate of \$14.42 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1272

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Home Repair Program for the FY 2011 CHIP Grant for the following:

1. William and Carol Jordan, 2586 Brookview Road, Troy Ohio 45373
Contractor: The Plumb Shop
Grant Award/Purchase Order Amount: \$2,840.00
Source of Funds: FY 2011 CHIP, Home Repair, CDBG Funds
Scope of Work: Sanitary Sewer Service Line Connection

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1273

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the *Participation Agreement Regarding the Electricity Purchase Program of the CCAO Service Corporation* (attached), as well as the *Continuation Agreement Regarding the Natural Gas Program of the CCAO Service Corporation*, with CCAO Service Corporation Energy Solutions (CCAOSCES), an Ohio limited liability company, for assistance in securing competitively priced electricity supplies through an electricity purchase program, and in securing competitively priced firm natural gas supplies through a natural gas purchase program, for the County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1274 Travel Training

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1275 Reduction of Appropriations

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the reduction of appropriations as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1276 through 13-09-1281 Transfers (Resolution No. 13-09-1278 VOIDED)

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 13-09-1282 Signatures Only

Termination – Job and Family Services

Permit - Engineer

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 19th day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

Full minutes of the proceedings from this meeting have been digitally recorded.